

MEETINGS: 12
NO. OF REGULAR: 11

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
September 25, 2017 7:00PM

ROLL CALL: Trustee Jakubowski - Y
Trustee Bukowiecki -Y
Trustee Hamernik - Y
Trustee Peterson - Y
Mayor Nikonowicz – Y

PUBLIC COMMENT

NONE

In Attendance:

Courtney Ball – Monica Wallace’s Office
Bob Brandon – State Senator Kennedy’s Office

Public Hearing – No Parking Preston Street

None

CHANGE OF VILLAGE BOARD MEETING DATE

Trustee Hamernik, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, October 9, 2017 is hereby changed to Tuesday, October 10, 2017 due to the Columbus Day Holiday.

The foregoing resolution was seconded by Trustee Bukowiecki, and **CARRIED**.

PROCLAIM OCTOBER 31, 2017 AS OFFICIAL TRICK OR TREAT NIGHT

Trustee Jakubowski, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Official Trick or Treat Night in the Village of Depew, in conjunction with the Town and of Lancaster and the Town of Cheektowaga, is hereby designated as Tuesday, October 31, 2017 between the hours of 6:00 PM – 8:30 PM.

The forgoing resolution was seconded by Trustee Peterson, and **CARRIED**.

MODIFY 2017/2018 BUDGET

Trustee Bukowiecki, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2017/2018 Budget in the following manner:

See attached spreadsheet with budget transfers.

The following resolution was seconded by Trustee Hamernik, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski- Y
Trustee Bukowiecki - Y
Trustee Hamernik - Y
Trustee Peterson- Y
Mayor Nikonowicz - Y

MODIFY 2017/2018 BUDGET

Trustee Peterson, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2017/2018 Budget in the following manner:

Revenues - Other Classified 4-2770 \$294.00

Expenditures - Fire - Materials 3410-414 - \$294.00 –Diamond Construction

Revenues – Other Classified 4-2770 \$945.00

Expenditures - Fire - Materials 3410-414 - \$945.00 – Mr. & Mrs. Moe – Repair Payment

Revenues – Other Classified 4-2770 - \$150.00

Expenditures - Fire - Materials 3410-414 - \$150.00 – Cantalician Center for Learning

Revenues – Other Classified 4-2770 \$301.20

Expenditures – Electrical –Public Safety -3020-260 - \$301.20 – Twin Village Recycling

Revenues – Other Classified -4-2770 -\$20,000

Expenditures – Electrical –Public Safety -3020-260 - \$20,000 – Damage to pole

Revenues – Other Classified – 4-2770- \$360.00

Expenditures - Fire - Materials 3410-414 - \$360.00 – Pods, LLC

Revenues - Other Classified 4-2770 \$585.00

Expenditures - Fire - Materials 3410-414 - \$585.00 – Ms. David

Revenues - Other Classified 4-2770 \$145.00

Expenditures - Fire - Materials 3410-414 - \$145.00 – Mr. Wright

Revenues - Other Classified 4-2770 \$150.00

Expenditures - Fire - Materials 3410-414 - \$150.00 – Aspire of WNY

Revenues - Other Classified 4-2770 \$145.00

Expenditures - Fire - Materials 3410-414 - \$145.00 – Ms. Paszko

Revenues - Other Classified 4-2770 \$145.00

Expenditures - Fire - Materials 3410-414 - \$145.00 – Mr. Johnson

The following resolution was seconded by Trustee Jakubowski, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski - Y

Trustee Bukowiecki –Y

Trustee Hamernik - Y

Trustee Peterson - Y

Mayor Nikonowicz - Y

AUTHORIZE MAYOR TO SIGN CONTRACT – MOLLENBERG BETZ

Trustee Hamernik, offered the following resolution and moved for its adoption:

NOW THEREFORE BE IT RESOLVED, the Mayor is authorized to sign a contract with

Mollenberg-Betz,
300 Scott Street,
Buffalo, NY 14204

for the Annual Compressor Inspection which includes the startup, shutdown and overhaul of both compressors for an annual fee of \$8,240.00 and the Monthly inspections for the Depew Rink at an annual cost of \$3,880.00. This contract is for a three year agreement effective August 1, 2017 through July 31, 2020.

The foregoing resolution was seconded by Trustee Bukowiecki and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski - Y
Trustee Bukowiecki - Y
Trustee Hamernik - Y
Trustee Peterson - Y
Mayor Nikonowicz - Y

AUTHORIZE MAYOR TO SIGN CSEA BENEFIT AGREEMENT

Trustee Jakubowski, offered the following resolution and moved for its adoption:

BE IT RESOLVED, Mayor Nikonowicz is hereby authorized to sign the CSEA Benefit Agreement for the Vision and Dental provided to the CSEA Blue and White Collar Unions. The ending date of the agreement is June 30, 2020.

The foregoing resolution was seconded by Trustee Peterson, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski - Y
Trustee Bukowiecki - Y
Trustee Hamernik - Y
Trustee Peterson - Y
Mayor Nikonowicz - Y

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Bukowiecki, offered the following resolution and moved for its adoption:

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of their physical:

WEST END

Ralph Stoddard – 27 Hyland Rd, Depew, NY 14043
Robert Fosdick – 38 Babbette Dr, Depew, NY 14043

DEPEW HOOK & LADDER #5

Andrew T. Rogacki – 172 Court St. Lancaster, NY 14086

The foregoing resolution was seconded by Trustee Hamernik, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski - Y
Trustee Bukowiecki - Y
Trustee Hamernik - Y
Trustee Peterson - Y
Mayor Nikonowicz - Y

PERMISSION TO SIGN - HEARING OFFICER

Whereas Mayor Jesse Nikonowicz, has designated his power to hold a hearing, pursuant to Section 75 of the New York State Civil Service Law, which has been requested by a particular person, to a hearing officer; and

Whereas Mayor Nikonowicz has designated the following hearing officer:

Joseph F. Saeli Jr. Esq.
Colligan Law, LLP
12 Fountain Plaza, Suite 600
Buffalo, NY 14202

Now Therefore Be It Resolved that Mayor Jesse Nikonowicz has permission to enter into a contract with Joseph F. Saeli Jr. Esq. for Hearing officer services at the rate of \$1,500.00 per day.

The forgoing nomination was acted upon in the following manner by the Board of Trustees:

Trustee Jakubowski - Y
Trustee Bukowiecki - Y
Trustee Hamernik - Y
Trustee Peterson - Y
Mayor Nikonowicz - Y

EMPLOYMENT APPLICATIONS REC DEPT – Melissa Green, Village Hall – Sarah Steiner, DPW – Kevin Fusani, Peter Kranz, Dennis Crawley, Matthew Mau, Donald Blachaniec, Charles Cwiklianski, Matthew Steele,

DEPARTMENT HEAD REPORTS

Recreation – Learn to skate is starting
Code – 511 Terrace demo is complete, Walden next.

Police – Solar speed sign has been on many village roads and will be on Olmstead next followed by patrols. 4 way stops are new and a lot of people are slamming on their breaks, officers are giving warnings first but will be issuing summonses

UNFINISHED AND OTHER BUSINESS

PUBLIC CONCERNS AND COMMENTS

John Parker – 66 Bloomfield – Complemented board on the 4 way stop. It has helped traffic. Thinks it is working. Public works did a great job.

Dave Burkhardt – 5 Autumn Lea – Asked if \$1,500.00 was a good price and if we had to bid. The administrator explained that it was based on the verbal quotes received and it is a professional service that did not need to be bid. He also asked about the CSEA resolution verse signing the contract. The administrator stated this was signing with the vendor after we negotiated the contract.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Hamernik, seconded by Trustee Bukowiecki, the following claims are to be paid: \$199,738.20 General, \$18,500.00 Community Development, \$2,528.43 Sewer, \$14,142.24 Capital Projects \$234,905.87 Capital was **CARRIED**.

ADJOURNMENT

ON A MOTION BY Trustee Jakubowski, seconded by Trustee Peterson, the meeting was adjourned with a moment of silence for James E. Maynard – Vietnam Vet, Father of Clerk Typist, Melissa Dabb at **7:27 PM**. The motion was **CARRIED**.

Respectfully submitted,

Maureen Jerackas
Village Administrator